



# City of Marietta

## Meeting Agenda

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

### BOARD OF LIGHTS AND WATER

*William B. Dunaway, Chairman*  
*James W. King, Vice Chairman*  
*Bruce E. Coyle, Resident Member*  
*Charles L. "Chuck" George, Resident Member*  
*Arthur D. Vaughn, Resident Member*  
*Harlon D. Crimm, Non-Resident Member*  
*Alice Summerour, Non-Resident Member*

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**Monday, September 11, 2006**

**12:00 PM**

**BLW Admin.-2nd Floor Board Room**

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#### **CALL TO ORDER AND ROLL CALL:**

#### **I. MINUTES:**

**20060966 Regular Meeting - August 7, 2006**

Review and approval of the August 7, 2006 regular meeting minutes.

#### **II. APPOINTMENTS/PRESENTATIONS:**

**20060977 Water Rate Structures/ Conservation Pricing**

Presentation from consultants Jordan, Jones & Goulding (JJ&G) on water rate structures/ conservation pricing.

#### **III. APPEARANCES:**

#### **IV. BLW OPERATING DEPARTMENTS:**

##### **Business Analysis:**

**20060978 Power Marketing Efforts/ Capacity Sales**

Status report of power marketing efforts.

##### **Customer Care:**

**20060979 Board Strategic Business Plan 2006/ Customer Service**

Deliverable for Board Strategic Business Plan 2006 Objective 9B, Review of operating policies and procedures to ensure that needs of customers are met in a timely and efficient manner.

##### **Electrical:**

*No items for consideration.*

##### **Marketing:**

**20060848 Board Strategic Business Plan 2006/ Marketing Strategies**

Deliverable for Board Strategic Business Plan 2006 Objective 6C, Surveys and Focus Groups.

##### **Water & Sewer:**

**20060975      Noses Creek Basin Sanitary Sewer System Improvements Project/ Phase I/  
Change Order No. 3**

Motion to approve change order No. 3, in the amount of \$51,930, with Miller Pipeline Corporation for the Noses Creek Basin Sanitary Sewer System Improvements Project Phase I.

**20060976      Wallace Road Sewer Extension Project/ Change Order No. 2**

Motion to approve change order No. 2, in the amount of \$17,737.50, with D & H Construction Company, Inc., to the Wallace Road Sewer Extension Project.

**V.      CENTRALIZED SUPPORT:**

**Finance:**

**20060988      BLW Finance Reports**

Review of the Finance reports for August 2006

**Management Information Systems:**

**VI.      COMMITTEE REPORTS:**

**VII.      CHAIRPERSON'S REPORT:**

**VIII.      BOARD ATTORNEY'S REPORT:**

**IX.      GENERAL MANAGER'S REPORT:**

**20060852      Municipal Electric Authority of Georgia (MEAG) Board Meeting**

Update on August 17, 2006 Municipal Electric Authority of Georgia (MEAG) Board meeting.

**20061005      Municipal Electric Authority of Georgia (MEAG) Municipal Competitive  
Trust/ First Amendment**

Motion to recommend execution of the First Amendment to the Declaration of Trust the Municipal Competitive Trust.

**X.      OTHER BUSINESS:**

**XI.      EXECUTIVE SESSION (at the Board's discretion):**

**20061009      Executive Session**

Motion to enter an Executive Session to discuss legal, real estate, and/or personnel matters.

**ADJOURNMENT:**